

UNITED STATES OF AMERICA

V.

ORDER SETTING CONDITIONS OF RELEASE
AND APPEARANCE BOND

Case Number: 15-cr-00281-RJD

Leonid Mamonov, Defendant.

RELEASE ORDER

It is hereby ORDERED that the above-named defendant be released subject to the Standard Conditions of Release on the reverse and as follows:

☐ Upon **Personal Recognizance Bond** on his/her promise to appear at all scheduled proceedings as required, or

☒ Upon **Bond** executed by the defendant in the amount of \$ 2,000.00, and secured by ☒ financially responsible sureties listed below and/or ☒ collateral set forth below.

Additional Conditions of Release

The Court finding that release under the Standard Conditions of Release on the reverse will not by themselves reasonably assure the appearance of the defendant and/or the safety of other persons and the community, IT IS FURTHER ORDERED as follows:

- ☒ 1. The defendant must remain in and may not leave the following areas without Court permission: ☒ New York City; ☐ Long Island, NY; ☐ New York State; ☐ New Jersey; ☐ Georgia and travel to and from this Court and the permitted areas.
- ☒ 2. The defendant must avoid all contact with the following persons or entities: Co-defendants / other persons of course
- ☐ 3. The defendant must avoid and not go to any of the following locations: _____
- ☒ 4. The defendant must surrender all passports to Pretrial Services by _____ and not obtain other passports or international travel documents.
- ☒ 5. The defendant is placed under the supervision of the Pretrial Services Agency subject to the Special Conditions on the reverse and:
 - ☐ a. is subject to random visits by a Pretrial Services officer at defendant's residence and/or place of work;
 - ☐ b. must report ☐ as directed by Pretrial Services or ☐ in person _____ times per _____ and/or ☐ by telephone _____ times per _____
 - ☐ c. must undergo ☐ testing, ☐ evaluation and/or ☐ treatment for substance abuse, including alcoholism, as directed by Pretrial Services.
 - ☐ d. must undergo evaluation and treatment for mental health problems, as directed by Pretrial Services.
 - ☒ e. is subject to the following location restriction program with location monitoring, as directed by Pretrial Services:
 - ☐ home incarceration: restricted to home at all times, except for attorney visits, court appearances and necessary medical treatment;
 - ☒ home detention: restricted to home at all times, except for attorney visits, court appearances, medical treatment, ☐ religious services, ☒ employment, ☐ school or training, ☒ other activities approved by Pretrial Services, ☐ _____
 - ☐ curfew: restricted to home every day from _____ to _____, or ☐ as directed by Pretrial Services.
- ☒ Defendant must pay all or part of the cost of any required testing, evaluation, treatment and/or location monitoring with personal funds, based upon ability to pay as determined by the Court and the Pretrial Services Agency, and/or from available insurance.
- ☐ 6. Other Conditions: _____

APPEARANCE BOND

I, the undersigned defendant, and each surety who signs this bond, acknowledge that I have read this Appearance Bond and, and have either read all the other conditions of release or have had those conditions explained. I further acknowledge that I and my personal representatives, jointly and severally, are bound to pay the United States of America the sum of \$ _____ and that this obligation is secured with the below interest in the following property ("Collateral") which I represent is/are free and clear of liens except as otherwise indicated:

- ☐ cash deposited in the Registry of the Court in the sum of \$ _____
- ☒ premises located at: Yuriy + Lyubov Mamonov 74010 W. Me owned by Alexandre Novoselsky
- ☐ I also agree to execute a confession of judgment mortgage or lien in form approved by proper local and state authorities on or before 10/1/15

Each owner of the above Collateral agrees not to sell the property, allow further claims or encumbrances to be made against it, or do anything to reduce its value while this Appearance Bond is in effect.

Forfeiture of the Bond. This Appearance Bond may be forfeited if the defendant fails to comply with any of the conditions set forth above and on the reverse. The defendant and any surety who has signed this form also agree that the court may immediately order the amount of the bond surrendered to the United States, including any security for the bond, if the defendant fails to comply with the above agreement. The court may also order a judgment of forfeiture against the defendant and against each surety for the entire amount of the bond, including any interest and costs.

Yuriy + Lyubov Mamonov Address: _____ Date: _____
_____, Surety

Alexandre Novoselsky Address: _____
Vladimir Kolodet, Surety

Galina Kolodet Address: _____
_____, Surety

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release and of the penalties and sanctions set forth on the front and reverse sides of this form.

Release of the Defendant is hereby ordered on 10/1 2015.

Signature of Defendant

/s/ MJ Levy, USMJ

Distribution: Canary - Court Pink - Pretrial Services Goldenrod - Defendant

Docket No. 15CR 381 (RJD)PAGE 2 OF 2**ORDER SETTING CONDITIONS OF RELEASE AND BOND**Defendant: Leonid MomotokAmount of Bond: \$ 2,000,000

Each of the following additional surety or sureties acknowledges and agrees to pay the bond on the first page of this Order Setting Conditions of Release and Bond and, to the extent indicated below, to securing the bond with his/her/their interest in the property or properties described below:

Address	Date	Acknowledged Before
X Surety: <u>Vladimir Roleder</u>	_____	_____ USMJ
X Surety: <u>Galing Roleder</u>	_____	_____ USMJ
X Surety: <u>Yuriy Lebedev Momotok</u>	_____	_____ USMJ
X Surety: <u>Ljubov Momotok</u>	_____	_____ USMJ
X Surety: <u>Alexandre Novosety</u>	_____	_____ USMJ
X Surety: <u>Svetlana Novoselskiy</u>	_____	_____ USMJ

Signed and Acknowledged
by all the above sureties
before me on _____, 20____

_____, USMJ.

The bond shall be secured by the interest of the surety in the following property or properties:

Premises located at : _____

Owned by : _____

Premises located at : _____

Owned by : _____

Premises located at : _____

Owned by : _____

United States District Court, Eastern District of New York

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UNITED STATES OF AMERICA

V.

ORDER SETTING CONDITIONS OF RELEASE
AND APPEARANCE BONDLeonid Monastor, Defendant.Case Number: 15 CR 381 (RJD)RELEASE ORDER

It is hereby ORDERED that the above-named defendant be released subject to the Standard Conditions of Release on the reverse and as follows:

- ☐ Upon Personal Recognizance Bond on his/her promise to appear at all scheduled proceedings as required, or
☒ Upon Bond executed by the defendant in the amount of \$ 2,000,000, and
secured by ☒ financially responsible sureties listed below and/or ☒ collateral set forth below.

Additional Conditions of Release

The Court finding that release under the Standard Conditions of Release on the reverse will not by themselves reasonably assure the appearance of the defendant and/or the safety of other persons and the community, IT IS FURTHER ORDERED as follows:

- ☒ 1. The defendant must remain in and may not leave the following areas without Court permission: ☒ New York City; ☐ Long Island, NY; ☐ New York State; ☐ New Jersey; ☐ Georgia and travel to and from this Court and the permitted areas.
- ☒ 2. The defendant must avoid all contact with the following persons or entities: co-defendants / outside presence of counsel
- ☐ 3. The defendant must avoid and not go to any of the following locations: _____
- ☒ 4. The defendant must surrender all passports to Pretrial Services by _____ and not obtain other passports or international travel documents.
- ☒ 5. The defendant is placed under the supervision of the Pretrial Services Agency subject to the Special Conditions on the reverse and:
- ☐ a. is subject to random visits by a Pretrial Services officer at defendant's residence and/or place of work;
- ☐ b. must report ☐ as directed by Pretrial Services or ☐ in person _____ times per _____ and/or ☐ by telephone _____ times per _____.
- ☐ c. must undergo ☐ testing, ☐ evaluation and/or ☐ treatment for substance abuse, including alcoholism, as directed by Pretrial Services.
- ☐ d. must undergo evaluation and treatment for mental health problems, as directed by Pretrial Services.
- ☒ e. is subject to the following location restriction program with location monitoring, as directed by Pretrial Services:
- ☐ home incarceration: restricted to home at all times, except for attorney visits, court appearances and necessary medical treatment;
- ☒ home detention: restricted to home at all times, except for attorney visits, court appearances, medical treatment, ☒ religious services, ☒ employment, ☐ school or training, ☒ other activities approved by Pretrial Services, ☐ _____
- ☐ curfew: restricted to home every day from _____ to _____, or ☐ as directed by Pretrial Services.
- ☒ Defendant must pay all or part of the cost of any required testing, evaluation, treatment and/or location monitoring with personal funds, based upon ability to pay as determined by the Court and the Pretrial Services Agency, and/or from available insurance.
- ☐ 6. Other Conditions: _____

APPEARANCE BOND

I, the undersigned defendant, and each surety who signs this bond, acknowledge that I have read this Appearance Bond and, and have either read all the other conditions of release or have had those conditions explained. I further acknowledge that I and my personal representatives, jointly and severally, are bound to pay the United States of America the sum of \$ _____ and that this obligation is secured with the below interest in the following property ("Collateral") which I represent is/are free and clear of any liens or other claims indicated: _____

- ☐ cash deposited in the Registry of the Court in the sum of \$ _____
- ☒ premises located at: 1014 1st Ave, New York, NY 10017
- ☐ I also agree to execute a confession of judgment for the full amount of the bond or less, in proper local and state authorities on or before 10/1/15

Each owner of the above Collateral agrees not to sell the property, allow further claims or encumbrances to be made against it, or do anything to reduce its value while this Appearance Bond is in effect.

Forfeiture of the Bond. This Appearance Bond may be forfeited if the defendant fails to comply with any of the conditions set forth above and on the reverse. The defendant and any surety who has signed this form also agree that the court may immediately order the amount of the bond surrendered to the United States, including any security for the bond, if the defendant fails to comply with the above agreement. The court may also order a judgment of forfeiture against the defendant and against

plea sign on page 2

YURY + Lyuba
MONASTOR Address: _____
 , Surety
Alexandre Novoselky Address: _____
Vladimir Roteler , Surety
Galina Roteler Address: _____
 , Surety

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release and of the penalties and sanctions set forth on the front and reverse sides of this form.

Release of the Defendant is hereby ordered on

10/1/152015

Signature of Defendant

Robert Jay, USMJ

Distribution: Canary - Court Pink - Pretrial Services Goldenrod - Defendant

Docket No. 15CR 381 (RJD)PAGE 2 OF 2**ORDER SETTING CONDITIONS OF RELEASE AND BOND**Defendant: Leonid MomotokAmount of Bond: \$ 2,000,000

Each of the following additional surety or sureties acknowledges and agrees to pay the bond on the first page of this Order Setting Conditions of Release and Bond and, to the extent indicated below, to securing the bond with his/her/their interest in the property or properties described below:

	Date	Acknowledged Before
X <u>Vladimir Roleder</u> Surety: <u>Vladimir Roleder</u>	<u>10.01.15</u>	USMJ
X <u>Galina Roleder</u> Surety: <u>Galina Roleder</u>	<u>10.01.15</u>	USMJ
X <u>Yuriy Momotok</u> Surety: <u>Yuriy Momotok</u>	<u>10.01.15</u>	USMJ
X <u>Lyubov Momotok</u> Surety: <u>Lyubov Momotok</u>	<u>10.01.15</u>	USMJ
X <u>Alex Novoselskiy</u> Surety: <u>Alexandre Novoselskiy</u>	<u>10.01.15</u>	USMJ
<u>Svetlana Novoselskiy</u> Surety: <u>Svetlana Novoselskiy</u>	<u>10.01.15</u>	USMJ

Signed and Acknowledged
by all the above sureties
before me on _____, 20____

USMJ.

The bond shall be secured by the interest of the surety in the following property or properties:

Premises located at : _____

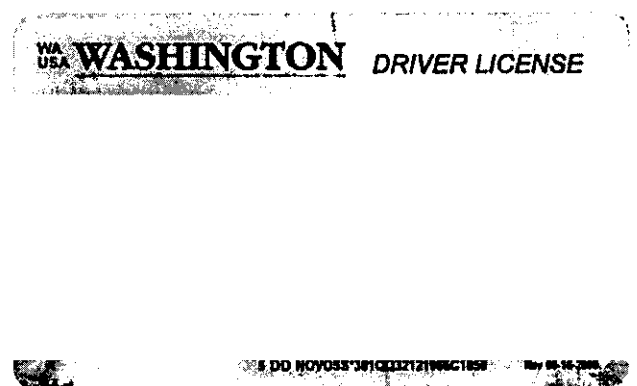
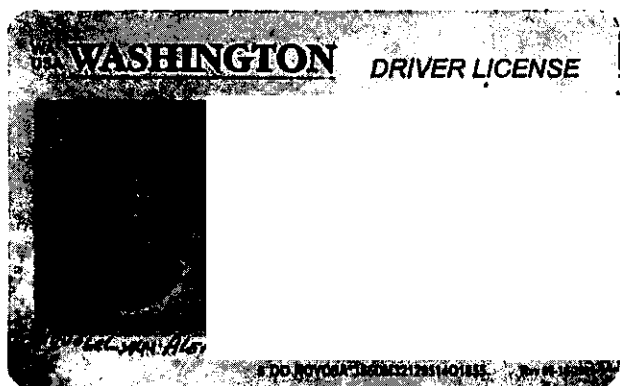
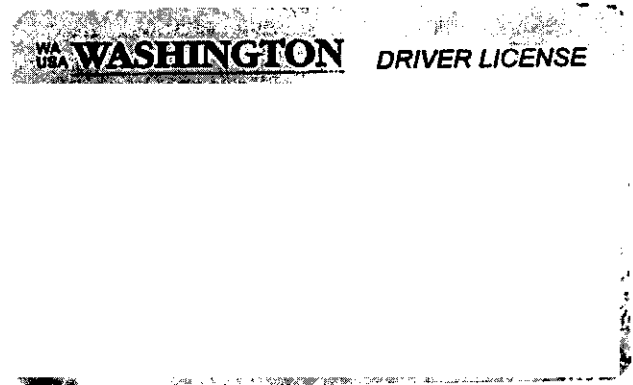
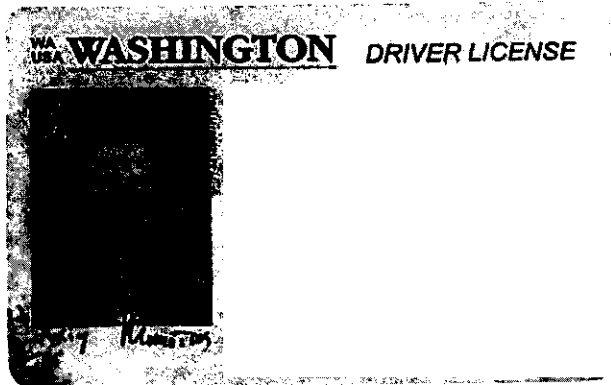
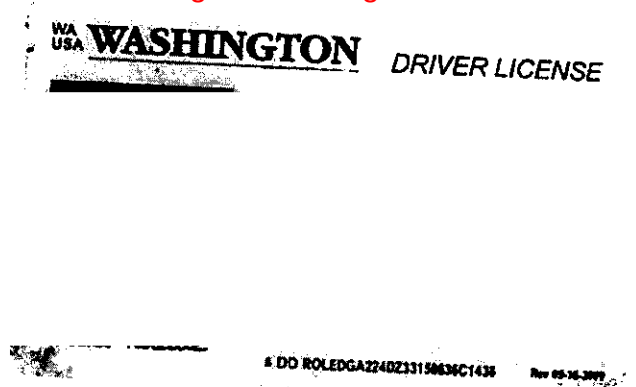
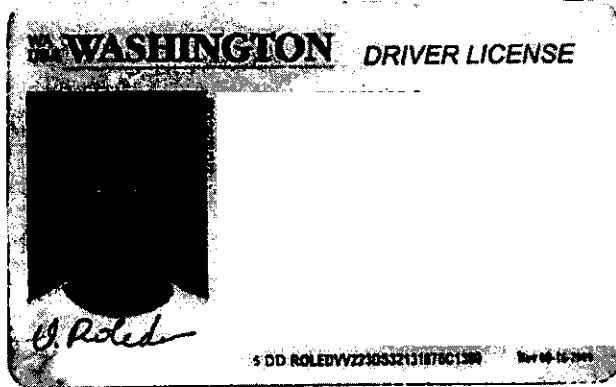
Owned by : _____

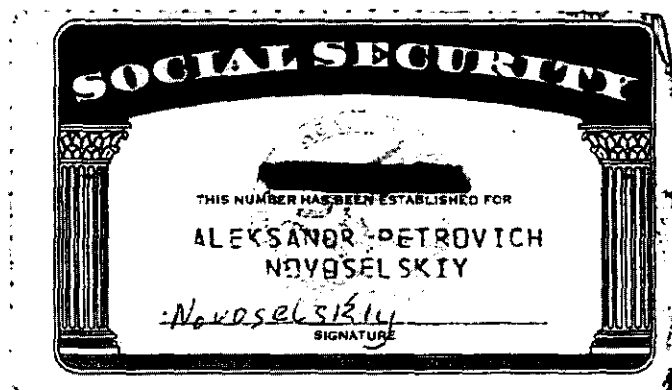
Premises located at : _____

Owned by : _____

Premises located at : _____

Owned by : _____





Spelling of his last name on his driver's license is incorrect. The spelling on his social security card is correct.